

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

SPECIAL REDEVELOPMENT AGENCY MEETING

TUESDAY, MARCH 4, 2003, AT 10:00 A.M.

**Council Chambers
202 C Street, San Diego, CA**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Transitional Housing for Displaced Seniors Programs. (District 2).

(RA 2003-118)

Approving the transfer of \$221,000 from Horton Plaza Redevelopment Project's low and moderate income Housing set aside funds to the San Diego Housing Commission to provide for leasing costs.

(RA 2003-119)

Amending the Annual Program Budget previously adopted for FY 2003; and determining that the use of the funds in the Centre City Redevelopment Project Area will be of benefit to the Horton Plaza Redevelopment Project.

See Centre City Development Corporation report no. CCDC-03-06 and CCDC-03-04 dated February 25, 2003.

Council Companion Item No. 332

Staff: Dale Royal 533-7108

Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2300864

Adoption

2. **Approval of an Agreement with Kane, Ballmer & Berkman to provide legal services. District 4).**

(RA 2003-122)

Approve an agreement with Kane, Ballmer & Berkman in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000).

See Southeastern Economic Development Corporation report no. SEDC-03-02, dated February 26, 2003.

Staff: Carolyn Smith 527-7345

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2300866

3. **College Community Redevelopment Project Area: Proposed Paseo Mixed-Use Project with the Core Subarea. (District 7).**

(Continued from meeting of February 25, 2003)

(RA 2003-121)

The Redevelopment Agency enter into an Exclusive Negotiating Agreement (ENA) with San Diego University Foundation for the proposed Paseo project and accept a Developer Deposit of \$100,000; and amend the Fiscal Year 2003 Agency Budget for College Community and authorizing expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report No. RA-03-06, dated February 19, 2003.

Staff: Michael Fortney 533-5403

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300879